



MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)
Phone: +91- 635 9953661/62/63/64/65, **E-mail :** helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com **CIN:** U24100GJ2007PLC051717

August 27, 2021

To,

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MFL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543332
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Dear Sir/s,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September, 17, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting of the Company to be held on Thursday, September 23, 2021.

Symbol	Stock Exchange	Type of Equity	Book Closure	Purpose
MFL	National Stock Exchange of India Limited	Equity Shares	From 17.09.2021 to 23.09.2021	Annual General Meeting
543332	BSE Limited			

Please take the above information on record.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

Kamlesh Mehta

Company Secretary & Compliance Officer

